



**COUNCIL COMMITTEE REPORT
AUDIT AND FINANCE COMMITTEE**

Date: May 31, 2017

Agenda Item: #3

Agenda Item: *Proposed changes to Board and Commission bylaws (City Clerk).*

Vote

4-0 [Committee members present are Council Member Troxclair (chair), Mayor Pro Tem Tovo (vice-chair), Mayor Steve Adler, and Council Member Pool].

Sponsors/Department:

City Clerk

Sponsors: Council Member Ellen Troxclair & Mayor Pro Tem Kathie Tovo

Summary of Discussion

Deena Estrada, Office of the City Clerk, presented the proposed bylaw changes from the Environmental Commission.

Direction

N/A

Recommendation:

On a 4-0 vote, the Committee voted to approve the changes to the bylaws. The changes were approved on a motion from Council Member Pool and second from Mayor Adler.